SPRINGFIELD AIRPORT COMMISSION
Minutes of the meeting of
February 19, 2015
Hartness State Airport Terminal Building
5 p.m.

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OFFICE OF THE MANAGER

ATTENDEES: Peter Andrews, Kathleen Fellows, Bruce Johnson, Mike Knoras, Walter Striedieck, Peter MacGillivray;
GUEST: Larry Perry, FBO; Ian Martel, By Phone: Guy Rouelle, Chris Beitzel;

The meeting was called to order at 5:01 p.m.

On a motion by Mike and Kathleen the minutes of the meeting of Jan. 22, 2015 were accepted as presented.

Walter gave us a brief overview of the visit on Tuesday by the House Commerce and Transportation Committee. They seemed very interested in the facilities and were given a complete tour. Guy reported that he will meet next Tuesday with some of the members for a needs analysis. The vice chair requested follow up and several members of Tourism and Marketing can help us with marketing.
Guy pointed out that if no one has sent in a letter of intent on the RFP, we should not be having questions answered. Guy also questioned item 6 on the agenda as to Act 250 planning for the Graves property. It was felt that if we want to develop that property we should be ready with permits when it becomes a reality. Chris also noted that we really can't have FBO discussions without an RFP.

Larry gave a brief report on airport activity, fuel sales and snow plowing. The weather has hampered flying since the last meeting. We have only sold 93 gallons of avgas and 49 gallons of jet fuel to a helicopter. They have done 165 hours of plowing – plowing on all but 2 days since 1/22.

We currently have three hangars on the drawing board which meet design criteria and other permits. The west ramp hangar may have already passed Act 250 as amended and has a town zoning permit hanging in the entryway. Two others near the Fish and Game building are in the planning stages

Chris reported that the DME antenna failed a Flight Check because of interference and that tech ops will check it. It is unusable beyond 20 degrees right of course within 10 miles.

Questions about repair and rehab of the #1 hangar were brought up. This was a proposal for last year and nothing has been done. We will continue to follow this.

Next meeting will be April 23, 2015 here at 5 p.m.

Meeting was adjourned (motion by Mike and Pete) at 6:06 p.m.

Respectfully submitted,
Peter MacGillivray, Chairman